

**Board of Public Works
October 10, 2012**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 10th day of October 2012, in the Public Assembly Room of the City County Building. Lori Miser called the meeting to order at 1:00 p.m.

(Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.)

Board members in attendance:	Lori Miser Gregory Garrett	Neil Bloede Laura Sniadecki	Robert Parrin
Board members absent:	John Charleston	Dennis Rosebrough	
Staff in attendance:	Mike Smith Jeff Sirmin Darrell Fishel	Larry Jones Nicole Kelsey Steve Cecil	Sue Michael Andy Lutz Ron Stinson

ITEM # 1 – BID AWARDS

- a. Tire Retreading Service
\$100,000.00 – Pomp's Tire Service, Inc.

Staff recommended that the Board of Public Works award the Tire Retreading Service contract to Pomp's Tire Services, Inc. in the not to exceed amount of \$100,000.00 on the basis that it is the lowest responsive and responsible bidder. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve the Tire Retreading Service Contract.

Mr. Garrett arrived at 1:04 p.m.

- b. ST-32-006; Madison Avenue and East Street South Gateway
\$727,938.00 – Mattoon General Contractors, Inc.

Staff recommended that the Board of Public Works award the Madison Avenue and East Street South Gateway contract to Mattoon General Contractors, Inc. in the not to exceed amount of \$727,938.00 on the basis that it is the lowest responsive and responsible bidder. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve the Madison Avenue and East Street Gateway Contract.

ITEM # 2 – CHANGE ORDERS

- a. RS-11-506, C/O No. 4; Resurfacing in Warren Township
\$63,844.97 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc. in the increased amount of \$63,844.97 for a new contract total not to exceed \$4,514,152.64 and an increase of 12 calendar days for Project No. RS-11-506; Resurfacing in Warren Township. This change order incorporates bike lane striping on 10th Street, additional backfill on 21st Street, adjustments to drive approach, quantities on Wysong Drive, additional curb quantities for ADA ramps, additional crosswalk on Ritter Avenue, and additional two way left turn lane on 30th Street. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 4 for the Resurfacing in Warren Township Project.

- b. BM-35-015, C/O No. 1; Prospect Street over Grassy Creek Bridge Rehabilitation
\$3,505.50 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Duncan Robertson, Inc. in the increased amount of \$3,505.50 for a new contract total not to exceed \$750,931.00

and an increase of 30 calendar days for Project No. BM-35-015; Prospect Street over Grassy Creek Bridge Rehabilitation. This change order provides additional erosion control items, and snowplowable raised pavement markers. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Prospect Street over Grass Creek Bridge Rehabilitation Project.

- c. ED-25-002, C/O No. 2; City Market West Wing Revitalization
\$38,342.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Verkler, Inc. in the increased amount of \$38,342.00 for a new contract lump sum amount of \$1,595,563.00 and an increase of 16 calendar days for Project No. ED-25-002; City Market West Wing Revitalization. This change order includes Work Directive Changes 2 – 13. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 2 for the City Market West Wing Revitalization Project.

- d. BM-15-029, C/O No. 2; Country Club Road over Abandoned Railroad Bridge Removal
\$41,432.61 – Rieth-Riley Construction Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Rieth-Riley Construction Co., Inc. in the increased amount of \$41,432.61 for a new contract total not to exceed \$1,196,045.22 and an increase of 43 calendar days for Project No. BM-15-029; Country Club Road over Abandoned Railroad Bridge Removal. This Change Order provides for additional sidewalks, raised pavement markers, concrete curb, and underdrain outlet protectors. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 2 for the Country Club Road over Abandoned Railroad Bridge Removal Project.

- e. ST-32-005, C/O No. 4; Fountain Square Streetscape, Phase 2
\$31,119.77 – Hagerman, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Hagerman, Inc. in the increased amount of \$31,119.77 for a new contract total not to exceed \$1,990,453.61 and an increase of 14 calendar days for Project No. ST-32-005; Fountain Square Streetscape, Phase 2. This Change Order adds 14 calendar days to the substantial completion date due to added work to the plaza fountain system in conjunction with storm sewer revisions in change order No. 3. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 4 for the Fountain Square Streetscape, Phase 2 Project.

- f. RS-10-200, C/O No. 15; Resurfacing with Related Items in Center Township
\$(312,643.74) – Rieth-Riley Construction Co., Inc.

Mr. Smith noted that this item should have been placed on the Agenda as a final change order.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 15 for Rieth-Riley Construction Co., Inc. in the decreased amount of \$312,643.74 for a new contract total not to exceed \$2,081,733.02 for Project No. RS-10-200; Resurfacing with Related Items in Center Township and furthermore to accept this project as final. This change order is for pothole patching for Meridian Street from South Street to Washington Street, liquidated damages due to the contractor's failure to achieve final completion on the specified date, deduction due to contractor's failure to meet concrete testing reporting requirements, and unforeseen street lighting conduit and wiring repair. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve final Change Order No. 15 for the Resurfacing with Related Items in Center Township Project.

- g. RS-12-617, C/O No. 1; Resurfacing in Center, Decatur, Lawrence, Perry, Pike, Washington, and Wayne Townships
\$37,970.86 – Milestone Contractors, L. P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, L. P. in the increased amount of \$37,970.86 for a new contract total not to exceed \$3,405,970.86 and an increase of 9 calendar days for Project No. RS-12-617; Resurfacing in Center, Decatur,

Lawrence, Perry, Pike, Washington, and Wayne Townships. The change order incorporates the addition of Rybolt Avenue from Mooresville Road to Kentucky Avenue, Bishops Lane from Mellowood Drive to Ralston Lane and Landau Lane from Coach Road to Reda Road. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing in Center, Decatur, Lawrence, Perry, Pike, Washington, and Wayne Townships.

- h. SD-05-002, C/O No. 1; 79th and Creekview Circle Drainage Improvements
\$21,843.35 – JDH Contracting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for JDH Contracting, Inc. in the increased amount of \$21,843.35 for a new contract total not to exceed \$108,687.35 and an increase of 11 calendar days for Project No. SD-05-002; 79th and Creekview Circle Drainage Improvements. This change is to relocate a water services line and repair poor subbase material. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the 79th and Creekview Circle Drainage Improvements Project.

ITEM #3 – CHANGE ORDERS – OWNER DIRECTED

- a. CW-11-201, C/O No. 5; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center, Warren, and Wayne Townships
\$121,060.28 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Milestone Contractors, L.P. in the increased amount of \$121,060.28 for a new contract total not to exceed \$4,356,549.54 for Project No. CW-11-201; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center, Warren, and Wayne Townships. The change order adds resurfacing on Pleasant Run Parkway South Drive and items listed in Work Directive Change's 13, 14, and 15. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 5 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center, Warren, and Wayne Townships Project.

- b. RS-12-618, C/O No. 1; Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships
\$259,650.44 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc. in the increased amount of \$259,650.44 for a new contract total not to exceed \$2,922,045.44 and an increase of 24 calendar days for Project No. RS-12-618; Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships. This change order adds Wickfield Drive, Admirals Pointe Drive, Promontory Road, Blue Stone Circle, Blue Stone Drive, and St. Clair Street. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships Project.

- c. RS-10-054B, C/O No. 9; Michigan Road Pedestrian Trail, Phase 3
\$95,771.98 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 for Calumet Civil Contractors, Inc. in the increased amount of \$95,771.98 for a new contract total not to exceed \$2,848,171.53 and an increase of 14 calendar days for Project No. RS-10-054B; Michigan Road Pedestrian Trail, Phase 3. This change order adds sidewalks along Township Line Road and Michigan Road. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 9 for the Michigan Road Pedestrian Trail, Phase 3 Project.

- d. ED-25-002, C/O No. 3; City Market West Wing Revitalization
\$61,159.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Verkler, Inc. in the increased amount of \$61,159.00 for a new contract lump sum amount of \$1,656,722.00 and an increase of 13 calendar days for Project No. ED-25-002; City Market West Wing Revitalization. This change order is to install IT wiring and patch panels in the west wing. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 3 for the City Market West Wing Revitalization Project.

ITEM # 4 – FINAL CHANGE ORDER AND ACCEPTANCE

ST-36-026, C/O No. 5/FINAL; Stanley Road from Hatfield Drive to 2,100' North
\$(44,499.74) – Globe Asphalt Paving Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Globe Asphalt Paving Co., Inc. in the decreased amount of \$44,499.74 for a final contract total amount of \$665,130.21 and an increase of 118 calendar days for Project No. ST-36-026; Stanley Road from Hatfield Drive to 2,100' North and furthermore to accept this project as final. This is a final change order to balance planned quantities to actual placed quantities and to add erosion control measures to stabilize washouts at Epler Avenue and Mirabel Road. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 5 for the Stanley Road from Hatfield Drive to 2,100' North Project.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS

- a. SD-49-003A, B, C, D, Southeastern Franklin Township Drainage Improvements
\$302,930.00 – Donohue & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Donohue & Associates, Inc. for Project No. SD-49-003A, B, C, D; Southeastern Franklin Township Drainage Improvements in the not to exceed amount of \$302,930.00. This project consists of drainage improvements at various locations in the southeastern part of Franklin Township. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve the Southeastern Franklin Township Drainage Agreement.

- b. BM-41-015, Franklin Road over Miller Ditch
\$91,255.00 – Hannum, Wagle & Cline Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Hannum, Wagle, & Cline Engineering, Inc. for Project No. BM-41-015; Franklin Road over Miller Ditch in the not to exceed amount of \$91,255.00. This contract is to provide engineering design services for the reconstruction of the bridge carrying Franklin Road over Miller Ditch. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Franklin Road over Miller Ditch Agreement.

- c. BM-28-002, Muessing Road over Buck Creek
\$103,986.00 – Hannum, Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Hannum, Wagle & Cline Engineering, Inc. for Project No. BM-28-002; Muessing Road over Buck Creek in the not to exceed amount of \$103,986.00. This contract is to provide engineering design services for the reconstruction of the bridge carrying Muessing Road over Buck Creek. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Muessing Road over Buck Creek Agreement.

ITEM # 6 - PROFESSIONAL SERVICE AMENDMENTS

- a. ST-00-021; Pavement Management Data Collection, Amendment No. 1
\$123,870.25 – Woolpert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Woolpert, Inc. for Project No. ST-00-021, Pavement Management Data Collection in the increased amount of \$123,870.25 for a total not to exceed amount of \$1,076,060.25 and a new expiration date of October 30, 2013. This amendment is to finalize the link between the pavement management

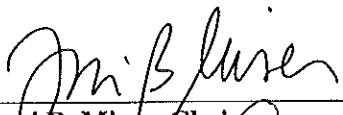
system and the City's GIS. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 1 to the Pavement Management Data Collection Agreement.

- b. ST-11-015; 62nd Street Trail from Keystone Avenue to Allisonville Road, Amendment No. 1
\$32,501.48 – Level 5 Engineering, LLC


Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with Level 5 Engineering, LLC for Project No. ST-11-015, 62nd Street Trail from Keystone Avenue to Allisonville Road in the increased amount of \$32,501.48 for a total not to exceed amount of \$108,185.67. This amendment provides for additional inspection services due to design changes and plan omissions that required field design. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 1 to the 62nd Street Trail from Keystone Avenue to Allisonville Road Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:38 p.m.



Lori B. Miser, Chair



Alice Droeger, Acting Recording Secretary